

ANNUAL DISTRICT MEETING
LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT
FY 2016

BERKSHIRE SS:

ARTICLE 1: To choose a Moderator to preside at this meeting.

Ron Tinkham made a motion to appoint Rob Riley as Moderator, Bill Prendagrast seconded, only nominee so one vote was cast.

ARTICLE 2: To elect the following officers by ballot:

One Water Commissioner for three (3) years

Ron Tinkham nominated Lee Hauge as Water Commissioner, Bill Prendagrast seconded only one nominee so one vote was cast

ARTICLE 3: To see if the district will vote to authorize the District Treasurer, with the approval of the Water Commissioners, to borrow money in anticipation of the revenue for the twelve month period beginning July 1, 2014, in accordance with the General Laws, Chapter 849 of the Acts of 1969, as amended, and to renew any note or notes as may be given for a period of less than one year, in accordance with the General Laws, Chapter 44, Section 17.

Lee Hauge motioned to accept article as read, Bill Prendagrast seconded vote was unanimous to raise and appropriate

ARTICLE 4: To see if the District will vote to Raise and Appropriate and/or transfer from available fund in the Treasury the sum of \$327,341 for the following:

Maintenance and Operation

Aaron Williams motioned article as read, Bill Prendagrast seconded vote was unanimous to raise and appropriate

ARTICLE 5: To see if the District will vote to raise and appropriate and/or transfer from available funds in the Treasury the total sum of \$15,000 to the Water Main upgrade Fund, or take any other action relative thereto.

Bill Prendagrast motioned the article as read, Lee Hauge seconded and vote was unanimous to raise and appropriate

ARTICLE 6: To see if the District will vote to raise and appropriate and/or transfer from available funds in the Treasury the total sum of \$15,000 to the Reserve Fund, or take any other action relative thereto.

Lee Hauge motioned the article as read, Aaron Williams seconded and vote was unanimous to raise and appropriate

ARTICLE 7: To see if the District will vote to Raise and Appropriate funds to the sum of \$15,000 to Fund the Upgrade Equipment Account to be used as needed or take any other action relative thereto. (2/3 vote required)

Aaron Williams made a motion to accept the article as read, Bill Prendagrast seconded and the vote was unanimous to raise and appropriate.

ARTICLE 8: To see if the District will vote to Raise and Appropriate and/or transfer from available funds in the Treasury the sum of \$236,461.00 for payment to the Massachusetts Drinking Water State Revolving Fund and US Department of Agriculture Rural Development, for repayment of the water main replacement loans and Water Tank Project loan or take any other action relative thereto.

Bill Prendagrast motioned the article as read, Lee Hauge seconded and vote was unanimous to raise and appropriate

The motion was made to adjourn the meeting. The motion was seconded. The vote in favor was unanimous to raise and appropriate. The meeting was adjourned.

CLERK _____

Than personally appeared the above named Melissa McGovern-Wandrei and made oath that the above record of the Annual Meeting of the Lanesborough Village Fire and Water District is a true record.

NOTARY PUBLIC _____

MY COMMISSION EXPIRES: _____